



Chicago Metropolitan Agency for Planning

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Executive Committee

Annotated Agenda

Wednesday, November 18, 2009

11:00 a.m. (or immediately following the Board meeting)

Lake County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

- 1.0 Call to Order** 11:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes**
3.1 September 9, 2009
3.2 October 14, 2009
ACTION REQUESTED: Approval
- 4.0 Annual Financial Report for the Year Ended June 30, 2009**
The auditors from Baker Tilly Virchow Krause, LLP will present the tentative annual financial report and management letter, both of which are scheduled for presentation to the board in December
- 5.0 Travel Expenses**
5.1 Travel expense claims for the Executive Director
5.2 Travel requests from staff for out-of-region travel
ACTION REQUESTED: Information
- 6.0 Financial Statements**
6.1 September 30, 2009
6.2 October 31, 2009
The financial statements reflect revenue and expenditures for September and October, 2009. Staff will provide a summary of the reports
ACTION REQUESTED: Approval
- 7.0 Grants, Subcontracts and Procurements**
A monthly update of activities related to grants, subcontracts and procurements. Staff will provide a summary of the activities.
ACTION REQUESTED: Approval

8.0 Funding Support

The Committee requested staff to consider options for funding support of required federal matching funds and for non-transportation planning activities. Staff will discuss potential funding options.

ACTION REQUEST: Informational

9.0 Other Business

10.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

11.0 Next Meeting: Wednesday, December 9, 2009.

12.0 Adjournment

Executive Committee:

___ Gerald Bennett, Chair

___ Joe Deal

___ Elliott Hartstein

___ Al Larson

___ Rae Rupp Srch

___ Nigel Telman

Other Board Members:

___ Frank Beal

___ Alan Bennett

___ Roger Claar

___ Rick Reinbold

___ Russell Hartigan

___ Marilyn Michelini

___ Raul Raymundo

___ André Rice

___ Dan Shea

___ Ian Doughty

___ Stephen Schlickman